

EXHIBIT 5

<u>Document Type</u>	<u>Page</u>
A. Certificate of True Copy	1
B. Portal Docket 20240328	2
C. Warrant for Arrest Returned Served	6
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STATE OF NORTH CAROLINA

In The General Court Of Justice

LEE _____ County

CERTIFICATE OF TRUE COPY**OFFICE OF THE CLERK OF THE SUPERIOR COURT**

As a Clerk of the Superior Court of this County, State of North Carolina, I certify that the attached copies of the documents described below are true and accurate copies of the originals now on file in this office.

Number And Description Of Attached Documents:

Records for the case of State v. Castellanos, 23CR 230002-520 (Lee Cnty.). Personal identifying information and victim information has been redacted from documents.

Ex A: Docket sheet (Case Summary, Case Information, Assignment Information, Party Information, Case Events, Dispositions, Hearings, Bond Settings), publicly available on Portal at: <https://portal-nc.tylertech.cloud/Portal/>.

Ex. B: Warrant for Arrest Returned Served

Ex. C: Release Order

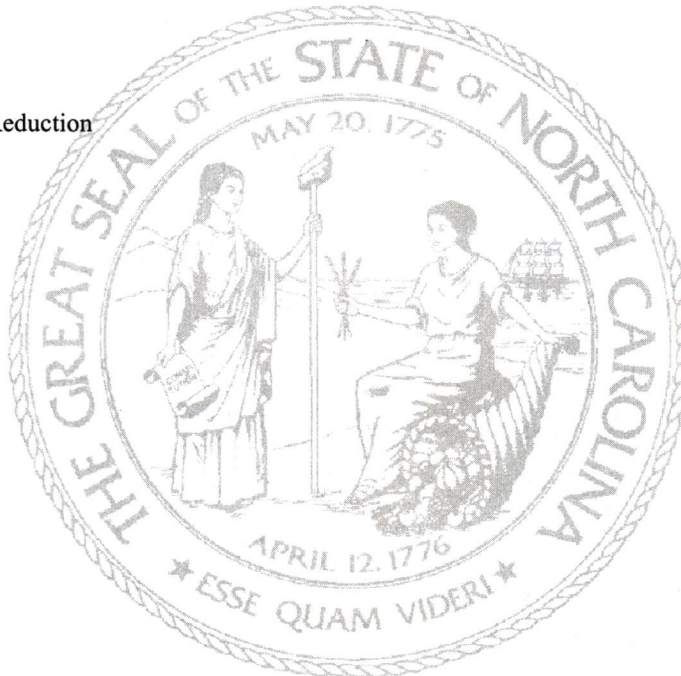
Ex. D: Indictment

Ex. E: Order on Motion for Bond Reduction

Ex. F: Request for Arraignment

Ex. G: Notice Bill of Indictment

Ex. H: Appearance Bond



Witness my hand and the seal of the Superior Court

Date

03/28/2024

Clerk Of Superior Court

Hon. Susie K. Thomas

Name Of Undersigned Clerk (type or print)

Hon. Susie K. Thomas

Signature

☐ Deputy CSC ☐ Assistant CSC ☒ Clerk Of Superior Court

Lee Superior Court

Case Summary

Case No. 23CR230002-520

STATE OF NORTH CAROLINA VS PAULINO
CASTELLANOS

§
§

Location: Lee Superior Court
Filed on: 02/15/2023

Case Information

Offense	Statute	Degree	Offense Date	Filed Date	Case Type: Criminal Case Status: 02/15/2023 Pending
1. INDECENT LIBERTIES WITH CHILD	14-202.1	FF	07/06/2011	02/15/2023	
2. ATTEMPT 1ST DEGREE SEX OFFENSE	14-27.4	FB2	07/06/2011	02/15/2023	

Related Cases

Bonds

Unsecured Bond #23B007448
02/23/2023 Posted
Counts: 1, 2

Assignment Information

Current Case Assignment

Case Number 23CR230002-520
Court Lee Superior Court
Date Assigned 02/22/2023


Party Information


Defendant CASTELLANOS, PAULINO
322 WINTERLOCKEN DR
SANFORD, NC 27330-8904
Other
Male

State STATE OF NORTH CAROLINA BARTHOLOMEW, TIFFANY MARIE
Other **Retained**

Law Enforcement Officer SOTO, I
225 EAST WEATHERSPOON ST
LEE County
SANFORD, NC 27330

Case Events

09/28/2023  Judgment/Other Index # 20
MOTION TO MODFY BOND CONDITIONS IS DENIED WITHOUT PREJUDICE.
Created: 09/28/2023 11:13 AM

07/07/2023  Other/Miscellaneous Index # 19

Case Summary

Case No. 23CR230002-520




STATE WITNESS LIST

07/07/2023	 Other/Miscellaneous <i>CARRY OVER ORDER</i> Created: 07/07/2023 8:39 AM	Index # 17
07/07/2023	 Other/Miscellaneous <i>JURY SEATING CHART</i> Created: 07/07/2023 8:34 AM	Index # 15
07/07/2023	 Other/Miscellaneous <i>DEFENSE WITNESS LIST</i> Created: 07/07/2023 8:28 AM	Index # 13
07/05/2023	 Verdict <i>MISTRIAL</i> Created: 07/05/2023 8:23 AM	Index # 11
07/05/2023	 Judgment/Other <i>MOTION FOR MISTRIAL ALLOWED</i> Created: 07/05/2023 5:48 PM	Index # 12
06/30/2023	Other/Miscellaneous <i>CARRY OVER ORDER</i> Created: 07/05/2023 5:48 PM	Index # 18
06/16/2023	 Other/Miscellaneous <i>CARRY OVER ORDER</i> Created: 07/07/2023 8:35 AM	Index # 16
04/12/2023	 Judgment/Other <i>FORM 305</i> Created: 07/07/2023 8:30 AM	Index # 10
02/24/2023	 Attachment <i>APPEARANCE BOND</i> Created: 04/12/2023 2:27 PM	
02/23/2023	 Bond Posted Created: 02/24/2023 9:23 AM	Index # 9
02/23/2023	 Notice of Return of Bill of Indictment Created: 02/23/2023 2:40 PM	Index # 8
02/16/2023	 Other/Miscellaneous <i>Request for Arraignment</i> Created: 02/23/2023 12:18 PM	Index # 5
02/15/2023	 Motion for Bond Modification <i>Judgement Order</i> Created: 02/16/2023 4:02 PM	Index # 4
02/13/2023	 Indictment Issued Charges: 1. INDECENT LIBERTIES WITH CHILD (1118) 2. ATTEMPT 1ST DEGREE SEX OFFENSE (1144) Created: 02/15/2023 3:27 PM	Index # 6

Lee Superior Court

Case Summary

Case No. 23CR230002-520

02/10/2023	 Warrant for Arrest Returned Served Created: 02/22/2023 4:14 PM	Index # 7
02/10/2023	 Release Order Issued Created: 02/15/2023 8:21 AM	Index # 2
02/08/2023	 Warrant For Arrest Issued Created: 02/15/2023 8:12 AM	Index # 1

Dispositions

02/28/2023 **Disposition**
2. ATTEMPT 1ST DEGREE SEX OFFENSE
VD-Superior Dismissals w/o Leave by DA - No Plea Agreement
Created: 02/28/2023 7:56 PM

Hearings

11/04/2024 **Jury Trial** (10:00 AM)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
Created: 08/29/2023 4:04 PM

09/28/2023 **Administrative Hearing** (9:30 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
Continued
Created: 09/10/2023 3:36 PM

08/29/2023 **Administrative Hearing** (9:30 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
MINUTES - 08/29/2023
Jury Trial (11/04/2024 at 10:00 AM)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
Created: 08/29/2023 4:04 PM
Continued;
Continued
Created: 08/28/2023 2:15 PM

08/28/2023 **Administrative Hearing** (9:30 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
MINUTES - 08/28/2023
Administrative Hearing (08/29/2023 at 9:30 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
Continued
Created: 08/28/2023 2:15 PM
Continued;
Continued
Created: 07/06/2023 2:18 PM

06/12/2023 **Jury Trial** (10:00 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
03/27/2023 Reset by Court to 06/12/2023
MINUTES - 06/12/2023
Administrative Hearing (08/28/2023 at 9:30 AM) (Judicial Officer: GILCHRIST, C WINSTON)
Resource: Location 520-0002 Lee Co. Courthouse, Courtroom 2
Continued
Created: 07/06/2023 2:18 PM
Hearing Held;
Hearing Held
Created: 03/09/2023 2:35 PM

Lee Superior Court

Case Summary

Case No. 23CR230002-520

02/15/2023 **First Appearance Hearing** (9:00 AM)

Resource: Location 520-FAPP Lee Co. Courthouse, Courtroom First Appearance

Created: 02/15/2023 8:28 AM

Bond Settings

02/15/2023 **Bond Setting**

Set by Judge \$75,000.00 Unsecured Bond

Financial Information

Defendant CASTELLANOS, PAULINO

Total Financial Assessment

15.00

Total Payments and Credits

0.00

Balance Due as of 03/28/2024

15.00

03/24/2023 Transaction Assessment

15.00

STATE VERSUS

LEE

County

File No.

23CR230002-520

Name Of Defendant

PAULINO CASTELLANOS

Date Of Issuance Of Warrant For Arrest

02/08/2023

NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).**OFFENSES (continued)****Count 1. Offense: F - INDECENT LIBERTIES WITH CHILD***Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did take and attempt to take immoral, improper, and indecent liberties with Y.C. , who was under the age of 16 years at the time, for the purpose of arousing and gratifying sexual desire. At the time, the defendant was over 16 years of age and at least five years older than that child. In violation of G.S. 14-202.1(a)(1).

Count 2. Offense: F - ATTEMPT 1ST DEGREE SEX OFFENSE*Charging Text For This Count*

On or about the date of offense shown and in the county named above the defendant unlawfully, willfully, and feloniously did attempt to engage in a sex offense with Y.C. , by force and against that victim's will.

STATE VERSUS		LEE County	File No. 23CR230002-520
Name Of Defendant PAULINO CASTELLANOS		NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
Date Of Issuance Of Warrant For Arrest 02/08/2023			
		OFFENSES (continued)	
Count 3. Offense:			
Charging Text For This Count			
Count 4. Offense:			
Charging Text For This Count			

STATE VERSUS	LEE County	File No. 23CR230002-520
Name Of Defendant PAULINO CASTELLANOS	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
Date Of Issuance Of Warrant For Arrest 02/08/2023		
OFFENSES (continued)		
Count 5. Offense:		
Charging Text For This Count		
Count 6. Offense:		
Charging Text For This Count		

STATE VERSUS	LEE County	File No. 23CR230002-520
Name Of Defendant PAULINO CASTELLANOS Date Of Issuance Of Warrant For Arrest 02/08/2023	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
OFFENSES (continued)		
<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> Count 7. Offense: Charging Text For This Count </div> <div style="border-bottom: 1px solid black; padding-bottom: 5px; margin-top: 20px;"> Count 8. Offense: Charging Text For This Count </div>		

STATE VERSUS	LEE County	File No. 23CR230002-520
Name Of Defendant PAULINO CASTELLANOS	NOTE: Use this page to set forth the charging text for each offense listed on the AOC-CR-100. G.S. 15A-924(a)(5).	
Date Of Issuance Of Warrant For Arrest 02/08/2023		
OFFENSES (continued)		
<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> Count 9. Offense: </div> <div style="padding-top: 10px;"> Charging Text For This Count </div>		
<div style="border-bottom: 1px solid black; padding-bottom: 5px;"> Count 10. Offense: </div> <div style="padding-top: 10px;"> Charging Text For This Count </div>		

STATE VERSUS	LEE County	File No. 23CR230002-520
Name Of Defendant PAULINO CASTELLANOS		If the Warrant For Arrest is not served within one hundred and eighty (180) days, it must be returned to the Clerk of Court in the county in which it was issued with the reason for the failure of service noted thereon.
Date Of Issuance Of Warrant For Arrest 02/08/2023		

RETURN OF SERVICE

I certify that the Warrant For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:

Date Received 2/10/23	Date Served 2/10/23	Time Served 11:06 AM	Date Returned 2/10/23
--------------------------	------------------------	-------------------------	--------------------------

☒ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official
Magistrate Stryfeler

☐ The Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return M. Bullock	Name Of Officer (type or print) M. Bullock
--	---

Department Or Agency Of Officer
Sanford Police Department

REDELIVERY/REISSUANCE	
Date	Name Of Clerk (type or print)
Signature Of Clerk	
<input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court	

RETURN FOLLOWING REDELIVERY/REISSUANCE

I certify that the Warrant For Arrest issued in this case on the date noted above for the defendant named above, was received and served as follows:

Date Received	Date Served	Time Served	Date Returned
---------------	-------------	-------------	---------------

☐ By arresting the defendant and bringing the defendant before:

Name Of Judicial Official

☐ The Warrant WAS NOT served for the following reason:

Signature Of Officer Making Return	Name Of Officer (type or print)
------------------------------------	---------------------------------

Department Or Agency Of Officer

STATE VERSUS

LEE

County

File No.

23CR230002-520

Name Of Defendant

PAULINO CASTELLANOS

Date Of Issuance Of Warrant For Arrest

02/08/2023

NOTE: Use this page to enter judgment on a Warrant For Arrest. Use this Judgment page only if imposing a **single**, consolidated judgment for all offenses of conviction charged under this file number. Do **not** use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).

JUDGMENT

District Attorney

☐ Def. Waived Attorney☐ Def. Found Not Indigent☐ Def. Denied Appointed Counsel

Attorney For Defendant

☐ Appointed☐ Retained

PRIOR CONVICTIONS:

No./Level: 0 ☐ I (0) ☐ II (1-4) ☐ III (5+)

OFFENSES: The following offenses, which are set forth by Count No. in the Warrant For Arrest issued in this case on the date noted above for the defendant named above, are the subject of this Judgment:

Count 1	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 2	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 3	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 4	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 5	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 6	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 7	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 8	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 9	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3
Count 10	PLEA: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty <input type="checkbox"/> no contest _____	VERDICT: <input type="checkbox"/> guilty <input type="checkbox"/> not guilty _____	M.CL.: <input type="checkbox"/> A1 <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3

(Over)

STATE VERSUS	LEE County	File No. 23CR230002-520				
Name Of Defendant PAULINO CASTELLANOS	*NOTE: Use this Judgment page only if imposing a single, consolidated judgment for all offenses of conviction charged under this file number. Do not use this Judgment page to impose sentence: (i) if imposing separate judgments for separate offenses of conviction charged under this file number; (ii) to impose supervised probation; or (iii) for DWI sentences under G.S. 20-179. For DWI, use AOC-CR-342 (active) or AOC-CR-310 (probation). For structured sentencing offenses, use AOC-CR-602 (active) or AOC-CR-604 (probation).					
JUDGMENT (continued)						
JUDGMENT: The defendant appeared in open court and freely, voluntarily and understandingly entered the plea(s) on Side One. On the verdict(s) from Side One, it is ORDERED that all offenses of conviction, if more than one, be consolidated for judgment with Count No. _____ (list count of lead offense) and that the defendant:						
<input type="checkbox"/> pay the following fine/penalty and costs:	Amount Of Fine/Penalty \$	Costs \$				
<input type="checkbox"/> be imprisoned for a term of _____ days in custody of the <input type="checkbox"/> sheriff. <input type="checkbox"/> MCP. <input type="checkbox"/> Other:*. Pretrial credit _____ days served.						
<input type="checkbox"/> Work release <input type="checkbox"/> is recommended. <input type="checkbox"/> is not recommended. (NOTE: To order work release, use form AOC-CR-602 to impose judgment.)						
<input type="checkbox"/> The Court finds that a <input type="checkbox"/> longer <input type="checkbox"/> shorter period of probation than that which is specified in G.S. 15A-1343.2(d) is necessary.						
<input type="checkbox"/> Execution of the sentence is suspended and the defendant is placed on unsupervised probation* for _____ months, subject to the following conditions: 1. commit no criminal offense in any jurisdiction. 2. possess no firearm, explosive or other deadly weapon listed in G.S. 14-269. 3. remain gainfully and suitably employed, or faithfully pursue a course of study or of vocational training that will equip the defendant for suitable employment and abide by all rules of the institution. 4. satisfy child support and family obligations, as required by the Court. 5. Submit to the taking of digitized photographs, including photographs of the defendant's face, scars, marks, and tattoos, to be included in the defendant's records. 6. pay to the Clerk the costs of court and any additional sums shown below.						
Costs \$	Fine \$	Restitution** \$	Attorney's Fee \$	Community Service Fee \$	Other \$	Total Amount Due \$
<small>**Name(s), address(es), and amount(s) for aggrieved party(ies) to receive restitution: (NOTE TO CLERK: Record SSN or Tax ID No. of aggrieved party(ies) on AOC-CR-382, "Certification Of Identity (Victims' Restitution)/ Certification Of Identity (Witness Attendance).")</small>						
<input type="checkbox"/> 7. complete _____ hours of community service during the first _____ days of probation, as directed by the judicial services coordinator, and pay the fee prescribed by G.S. 143B-1483 within _____ days.						
<input type="checkbox"/> 8. not be found in or on the premises of the complainant or _____						
<input type="checkbox"/> 9. not assault, communicate with or be in the presence of the complainant or _____						
<input type="checkbox"/> 10. provide a DNA sample pursuant to G.S. 15A-266.4. (AOC-CR-319 required)						
<input type="checkbox"/> 11. Other: _____						
<input type="checkbox"/> The Court finds just cause to waive costs as ordered on attached <input type="checkbox"/> AOC-CR-415. <input type="checkbox"/> AOC-CR-618. <input type="checkbox"/> Other: _____						
It is ORDERED that this: <input type="checkbox"/> Judgment is continued upon payment of costs. <input type="checkbox"/> case be consolidated for judgment with _____ <input type="checkbox"/> sentence is to run at the expiration of the sentence in _____						
<input type="checkbox"/> COMMITMENT: It is ORDERED that the Clerk deliver <u>two</u> certified copies of this Judgment and Commitment to the sheriff and that the sheriff cause the defendant to be retained in custody to serve the sentence imposed or until the defendant shall have complied with the conditions of release pending appeal.						
PROBABLE CAUSE: <input type="checkbox"/> Probable cause is found as to all Counts except _____, and the defendant is bound over to Superior Court for action by the grand jury. <input type="checkbox"/> No probable cause is found as to Count(s) _____ of this Warrant and the Count(s) is dismissed.						
Date	Name Of District Court Judge Or Magistrate (type or print)			Signature Of District Court Judge Or Magistrate		
APPEAL ENTRIES						
<input type="checkbox"/> The defendant, in open court, gives notice of appeal to the <input type="checkbox"/> District <input type="checkbox"/> Superior Court.						
<input type="checkbox"/> The current pretrial release order is modified as follows: _____						
Date	Name Of District Court Judge Or Magistrate (type or print)			Signature Of District Court Judge Or Magistrate		
CERTIFICATION						
I certify that this Judgment is a true and complete copy of the original which is on file in this case.				Date	Date Delivered To Sheriff	Signature
				0014		
<input type="checkbox"/> Dep. CSC <input type="checkbox"/> Asst. CSC <input type="checkbox"/> Clerk Of Superior Court						

STATE OF NORTH CAROLINA		File No. 23CRS230002-520	
LEE County		In The General Court Of Justice <input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Court Division	
STATE VERSUS		CONDITIONS OF RELEASE AND RELEASE ORDER	
Name And Address Of Defendant PAULINO CASTELLANOS 322 WINTERLOCKEN DR SANFORD NC 27330			
G.S. Chapter 15A, Art. 25, 26		Process No. # Amount Of Bond \$ 75,000.00	
File Numbers And Offenses 23CR230002 F INDECENT LIBERTIES WITH A CHILD; ATT 1ST DEG SEX OFF			
<input type="checkbox"/> See Attachment.			
Location Of Court SANFORD NC ROOM 001		<input checked="" type="checkbox"/> District <input type="checkbox"/> Superior Date 02/13/2023 Time 09:00 <input checked="" type="checkbox"/> AM <input type="checkbox"/> PM	
<p>To The Defendant Named Above, you are ORDERED to appear before the Court as provided above and at all subsequent continued dates. If you fail to appear, you will be arrested and you may be charged with the crime of willful failure to appear. You also may be arrested without a warrant if you violate any condition of release in this Order or in any document incorporated by reference.</p> <p>The defendant has been advised of charge(s) against him/her and his/her right to communicate with counsel and friends.</p> <p><input checked="" type="checkbox"/> Your release is authorized upon execution of your: <input type="checkbox"/> WRITTEN PROMISE to appear <input type="checkbox"/> UNSECURED BOND in the amount shown above <input type="checkbox"/> CUSTODY RELEASE <input checked="" type="checkbox"/> SECURED BOND in the amount shown above (NOTE: Give a copy of this order to any surety who posts bond.) <input type="checkbox"/> HOUSE ARREST with ELECTRONIC MONITORING administered by (agency) _____ and the SECURED BOND above. You may leave your residence for the purpose(s) of <input type="checkbox"/> employment <input type="checkbox"/> counseling <input type="checkbox"/> course of study <input type="checkbox"/> vocational training HAVE NO CONTACT WITH ANY PROSECUTION WITNESS</p> <p><input type="checkbox"/> Your release is not authorized.</p> <p><input type="checkbox"/> The defendant is required to provide (check all that apply) <input type="checkbox"/> fingerprints under G.S. 15A-502. <input type="checkbox"/> a DNA sample under G.S. 15A-266.3A. Prior to release, the defendant shall provide his/her (check all that apply) <input type="checkbox"/> fingerprints. <input type="checkbox"/> DNA sample.</p> <p><input type="checkbox"/> The defendant has been <input type="checkbox"/> (i) charged with a felony while on probation (complete AOC-CR-272, Side One). <input type="checkbox"/> (ii) arrested for violation of probation with a pending felony charge or prior conviction requiring registration under G.S. 14, Article 27A (complete AOC-CR-272, Side Two).</p> <p><input type="checkbox"/> This Order is entered upon defendant's warrantless arrest for violation of conditions of release entered previously for the above-captioned case in the Order dated _____.</p> <p><input type="checkbox"/> The defendant is charged with an offense subject to G.S. 15A-534.1, and no judge has acted under that statute within 48 hours of defendant's arrest.</p> <p><input type="checkbox"/> The defendant was arrested or surrendered after failing to appear as required under a prior release order.</p> <p><input type="checkbox"/> This was the defendant's second or subsequent failure to appear in this case.</p> <p><input type="checkbox"/> Your release is subject to the conditions as shown on the attached <input type="checkbox"/> AOC-CR-242. <input type="checkbox"/> AOC-CR-270. <input type="checkbox"/> AOC-CR-630. <input type="checkbox"/> AOC-CR-631. <input type="checkbox"/> AOC-CR-660. <input type="checkbox"/> Other: _____.</p>			
Additional Information			
Date 02/10/2023	Name Of Judicial Official H B STRYFFELER	Signature Of Judicial Official H B STRYFFELER	<input checked="" type="checkbox"/> Magistrate <input type="checkbox"/> Deputy CSC <input type="checkbox"/> Assistant CSC <input type="checkbox"/> Clerk Of Superior Court <input type="checkbox"/> DC Judge <input type="checkbox"/> SC Judge
ORDER OF COMMITMENT			
<p>To The Custodian Of The Detention Facility Named Below, you are ORDERED to receive in your custody the defendant named above who may be released if authorized above. If the defendant is not sooner released, you are ORDERED to: <input checked="" type="checkbox"/> produce him/her in Court as provided above. <input type="checkbox"/> hold him/her <input type="checkbox"/> as provided on the attached AOC-CR-272. <input type="checkbox"/> for the following purpose: _____.</p> <p><input type="checkbox"/> [for charges covered by G.S. 15A-534.1 (domestic violence) or 15A-534.7 (threat of mass violence)] produce him/her at the first session of District or Superior Court held in this county after the entry of this Order or, if no session is held before (enter date and time 48 hours after time of arrest) _____, <input type="checkbox"/> AM <input type="checkbox"/> PM produce him/her before a magistrate of this county at that time to determine conditions of pretrial release.</p>			
Name Of Detention Facility LEE COUNTY JAIL	Date 02/10/2023	Name Of Judicial Official H B STRYFFELER	Signature Of Judicial Official H B STRYFFELER
AOC-CR-200, Rev. 2/21, © 2021 Administrative Office of the Courts (Over)			

WRITTEN PROMISE TO APPEAR OR CUSTODY RELEASE

I, the undersigned, promise to appear at all hearings, trials or otherwise as the Court may require and to abide by any restrictions set out above. I understand and agree that this promise is effective until the entry of judgment in the District Court from which no appeal is taken or until the entry of judgment in Superior Court. If I am released to the custody of another person, I agree to be placed in that person's custody, and that person agrees by his/her signature to supervise me.

Date	Signature Of Defendant	Signature Of Person Agreeing To Supervise Defendant
------	------------------------	---

Name Of Person Agreeing To Supervise Defendant (type or print)	Address Of Person Agreeing To Supervise Defendant
--	---

DEFENDANT RELEASED ON BAIL

Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Signature Of Custodian
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CONDITIONS OF RELEASE MODIFICATIONS

The Conditions of Release on the reverse are modified as follows:

Modification	Date	Signature Of Judicial Official

SUPPLEMENTAL ORDERS FOR COMMITMENT

The defendant is next Ordered produced in Court as follows:

Date	Time	Place	Purpose	Signature Of Judicial Official

DEFENDANT RECEIVED BY DETENTION FACILITY

Date	Time	Signature Of Custodian

DEFENDANT RELEASED FOR COURT APPEARANCE

Date	Time	Signature Of Custodian

NOTE TO CUSTODIAN: This form shall accompany the defendant to court for all appearances.

AOC-CR-200, Side Two, Rev. 2/21

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0016

STATE OF NORTH CAROLINA

File No.

23CRS230002

LEE

County

In The General Court Of Justice
Superior Court Division

STATE VERSUS

Name And Address Of Defendant

PAULINO CASTELLANOS
322 WINTERLOCKEN DRIVE
SANFORD, NC 27330

INDICTMENT

☐ This is a superseding indictment.

Race	Sex	Date Of Birth
U	M	06/09/1956

Offense(s)	Date Of Offense OR Date Range Of Offense	G.S. No.	CL.
I. INDECENT LIBERTIES	7/6/2011 - 8/9/2017	14-202.1	F
II.			
III.			

I. The jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

take and attempt to take immoral, improper, and indecent liberties with Y.C., who was under the age of 16 years at the time, for the purpose of arousing and gratifying sexual desire. At the time, the defendant was over 16 years of age and at least five years older than that child.

II. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

(Over)



III. And the jurors for the State upon their oath present that on or about the date(s) of offense shown and in the county named above the defendant named above unlawfully, willfully and feloniously did

Signature Of Prosecutor

WITNESSES

☒ I. SOTO, SANFORD POLICE DEPARTMENT

☐☐☐☐☐☐☐

The Witnesses marked "X" were sworn by the undersigned Foreperson of the Grand Jury and, after hearing testimony, this Bill was found to be:

☒ A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreperson of the Grand Jury, attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

☐ NOT A TRUE BILL.

Date

02/13/2023

Signature Of Grand Jury Foreperson

STATE OF NORTH CAROLINA

File No.

23CR230002-520

Lee County

In The General Court Of Justice

☐ District ☒ Superior Court Division

NOTE: The AOC-CR-645 (Optional Form For Criminal Judgment (District Court)) and other criminal judgment forms are available for use in district court cases. For superior court cases, other criminal judgment forms are available for use.

STATE VERSUS

Name Of Defendant

Paulino Castellanos

Race

H

Sex

Male

Date Of Birth

06/09/1956

JUDGMENT/ORDER OR
OTHER DISPOSITION

Attorney For State

Tiffany Barthalomew

☐ Def. Found
Not Indigent☐ Def. Waived
Attorney☐ Attorney
Denied

Attorney For Defendant

Nicolle T.Phair

☒ Appointed
☐ Retained


Crt Rptr Initials

Offense(s)

Bond reduction to \$75,000.00 UNSECURED. With Pre trial release with electronic monitoring

Defendant may have leave for medical appointment with prior notice. Defendant shall no contact with the victim. Defendant held until EM available.

SIGNATURE OF JUDGE

Date
2/15 02/15/2023Name Of Presiding Judge (type or print)
Craig CroonSignature Of Presiding Judge


Material opposite unmarked squares is to be disregarded as surplusage.

NORTH CAROLINA
LEE COUNTY

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
FILE NO.: 23CR230002520

STATE OF NORTH CAROLINA)
)
 vs)
)
 PAULINO CASTELLANOS,)
 Defendant.)

REQUEST FOR ARRAIGNMENT

NOW COMES the Defendant, Paulino Castellanos, by and through the undersigned counsel, Nicolle T. Phair, pursuant to the "Law of the Land" Clause of Article I, Sections 19, 23 and 27 of the North Carolina Constitution, the Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States Constitution, and N.C. Gen. Stat. § 15A- 941, 952, 953 and hereby submits this written request for arraignment.

This the 15th day of February 2023.

THE PHAIR FIRM

BY: Nicolle T. Phair
Nicolle T. Phair
Attorney for the Defendant
P.O. Box 1213
Sanford, NC 27331
919-718-0078

CERTIFICATE OF SERVICE

This is to certify that the undersigned has this day served the attached Request for Arraignment to the following person in this cause by:

 X Hand delivering a copy thereof by: Electronic Service

Lee County District Attorney
1400 South Horner Blvd.
Sanford, NC 27331

This the 16th day of February 2023.

BY: Nicolle T. Phair
Nicolle T. Phair

STATE OF NORTH CAROLINA

File No.

23CR230002-520

Lee County

In The General Court Of Justice
Superior Court Division

STATE VERSUS

Name And Address Of Defendant

PAULINO CASTELLANOS
322 WINTERLOCKEN DR
SANFORD NC 27330-8904

NOTICE OF RETURN OF BILL OF INDICTMENT

G.S. 15A-630, 15A-941(d)

To The Defendant Named Above:

Take notice that the grand jury of the county named above has returned the attached True Bill(s) of Indictment charging you with the offense(s) specified.

You are informed that there are important time limitations on your right to discovery of the evidence against you. (See G.S. 15A-902, which is printed on the reverse.)

This Notice is issued upon the order of the presiding judge.

You will be arraigned on the charges contained in this Indictment only if you file a written request for arraignment with the Clerk of Superior Court not later than twenty-one (21) days after the Indictment is served on you. If you do not file a written request for arraignment within that time, the court will enter a not guilty plea on your behalf.

You must appear in Superior Court at the date, time and place shown below to answer the charges in this Indictment.

NOTE: If an earlier court date is set in a release order, you must appear at that time also.

Date Of Hearing

3/13/2023

Time Of Hearing

9:30 AM

Place Of Hearing

Lee Superior Court 0002-Lee County Courthouse

NOTE: Attach True Bill(s) of Indictment and a copy of the Order of Arrest, if appropriate.

Date Issued

2/23/2023

Signature

/s/ Angie Clark

Assistant Clerk

CERTIFICATE OF NOTICE

I certify that I issued a copy of this Notice to the defendant named above at the address shown by:

- ☒ 1. Mailing it through the U.S. Postal Service.
☐ 2. Attaching it to an Order for Arrest to be served on the defendant.

NOTE TO COURT: An Order for Arrest shall **not** be issued for an indicted juvenile whose case began in juvenile court and for which the district court has not yet entered an order for transfer to superior court pursuant to G.S. 7B-2200 or G.S. 7B-2200.5(a)(1).

An Order for Arrest may be issued for a juvenile indicted and subject to adult criminal court jurisdiction:

- pursuant to G.S. 7B-1501(7)b. (indicted for Chapter 20 motor vehicle offense).
- pursuant to G.S. 7B-1604(b) (i.e., the 'once an adult, always an adult' rule), based on a prior criminal conviction as an adult for
 - (i) any felony or
 - (ii) any non-motor vehicle misdemeanor or
 - (iii) any misdemeanor or infraction involving impaired driving as defined in G.S. 20-4.01(24a).

- ☐ 3. Other: (specify)

Date

2/23/2023

Signature

/s/ Angie Clark

Assistant Clerk

Original-File Copy-Defendant
(Over)

AOC-CR-215 (ICMS), Rev. 12/19
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G.S. 15A-902 Discovery Procedure

- “(a) A party seeking discovery under this Article must, before filing any motion before a judge, request in writing that the other party comply voluntarily with the discovery request. A written request is not required if the parties agree in writing to voluntarily comply with the provisions of Article 48 of Chapter 15A of the General Statutes. Upon receiving a negative or unsatisfactory response, or upon the passage of seven days following the receipt of the request without response, the party requesting discovery may file a motion for discovery under the provisions of this Article concerning any matter as to which voluntary discovery was not made pursuant to request.
- (b) To the extent that discovery authorized in this Article is voluntarily made in response to a request or written agreement, the discovery is deemed to have been made under an order of the court for the purposes of this Article.
- (c) A motion for discovery under this Article must be heard before a superior court judge.
- (d) If a defendant is represented by counsel, the defendant may as a matter of right request voluntary discovery from the State under subsection (a) of this section not later than the tenth working day after either the probable-cause hearing or the date the defendant waives the hearing. If a defendant is not represented by counsel, or is indicted or consents to the filing of a bill of information before the defendant has been afforded or waived a probable-cause hearing, the defendant may as a matter of right request voluntary discovery from the State under subsection (a) of this section not later than the tenth working day after the later of:
- (1) The defendant’s consent to be tried upon a bill of information, or the service of notice upon the defendant that a true bill of indictment has been found by the grand jury, or
 - (2) The appointment of counsel.
- For the purposes of this subsection a defendant is represented by counsel only if counsel was retained by or appointed for the defendant prior to or during a probable-cause hearing or prior to execution by the defendant of a waiver of a probable-cause hearing.
- (e) The State may as a matter of right request voluntary discovery from the defendant, when authorized under this Article, at any time not later than the tenth working day after disclosure by the State with respect to the category of discovery in question.
- (f) A motion for discovery made at any time prior to trial may be entertained if the parties so stipulate or if the judge for good cause shown determines that the motion should be allowed in whole or in part.”

G.S. 15A-941(d) Arraignment Before Judge Only Upon Written Request

- “(d) A defendant will be arraigned in accordance with this section only if the defendant files a written request with the clerk of superior court for an arraignment not later than 21 days after service of the bill of indictment. If a bill of indictment is not required to be served pursuant to G.S. 15A-630, then the written request for arraignment must be filed not later than 21 days from the date of the return of the indictment as a true bill. Upon the return of the indictment as a true bill, the court must immediately cause notice of the 21-day time limit within which the defendant may request an arraignment to be mailed or otherwise given to the defendant and to the defendant’s counsel of record, if any. If the defendant does not file a written request for arraignment, then the court shall enter a not guilty plea on behalf of the defendant.”

STATE OF NORTH CAROLINA

File No.
23CR230002-520

Lee County for Lee County

In The General Court Of Justice
Superior Court Division

Name And Mailing Address Of Defendant
CASTELLANOS, PAULINO
322 WINTERLOCKEN DR
SANFORD NC 27330-8904

APPEARANCE BOND FOR PRETRIAL RELEASE

G.S. 15A-531, 15A-534, 15A-544.2

Telephone No. Of Defendant

Total Bond Required

Amount Of This Bond

Bond No.

75,000.00

75,000.00

23B007448

File Numbers And Offenses

23CR230002-520

INDECENT LIBERTIES WITH CHILD

ATTEMPT 1ST DEGREE SEX OFFENSE

☐ See Additional File Numbers And Offenses on Side Two, for which appearance is secured by this Bond.

☒ **Unsecured Appearance Bond** - I, the undersigned defendant, acknowledge that my personal representatives and I are bound to pay the State of North Carolina the sum shown above, subject to the conditions of this Bond stated on the reverse side.

DEFENDANT AND SURETY SIGNATURES

Date Of Execution Of Bond

02/23/2023

Signature Of Defendant (required for all appearance bonds)

Paulino Castellanos

Signature Of Surety

Signature Of Surety

SWORN/AFFIRMED AND SUBSCRIBED TO BEFORE ME

Date

02/23/2023

Signature

[Signature]

Date

Signature

☒ Magistrate ☐ Deputy CSC ☐ Assistant CSC ☐ Clerk Of Superior Court
☐ Custodian Of Detention Facility [G.S. 15A-537(c)]

☐ Magistrate ☐ Deputy CSC ☐ Assistant CSC ☐ Clerk Of Superior Court
☐ Custodian Of Detention Facility [G.S. 15A-537(c)]

NOTE: If cash deposited, see notes on reverse side. (see AOC-CR-238 if release after judgment in superior court)
AOC-CR-201 (ICMS), Rev. 2/21
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Original - File
(Over)

